

MEETINGS TO DATE 22
NO. OF REGULARS 22
NO. OF SPECIALS 0

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LANCASTER, NEW YORK
NOVEMBER 20, 1978

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 20th day of November, 1978 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN

ABSENT: ARTEL J. METZ, COUNCILMAN

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT L. LANEY, DEPUTY BUILDING INSPECTOR

BID OPENING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster Highway Department corrugated pipe.

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN BERENT AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:05 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders;

BIDDER

Lane Metal Products Co., Inc.
Box 711, May Street
Bath, New York 14810

ON MOTION BY COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN BARNHARDT, AND CARRIED, by unanimous voice vote, the aforesaid proposals were ordered turned over to the Highway Superintendent for examination, tabulation, and recommendation.

PUBLIC HEARING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board held a Public Hearing to hear all interested parties and citizens on a proposed amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster relative to Traffic and Parking Control with the Pleasant Meadow Subdivision.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

PROPONENTS

None

OPPONENTS

None

ON MOTION BY COUNCILMAN BARNHARDT, AND SECONDED BY COUNCILMAN BOLENDER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:34 P.M.

The Town Board, at this time, adopted a resolution hereinafter spread at length in these minutes approving this amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster.

OFFICIAL REPORTS:

The Town Clerk reported that the following boards, commissions, bureaus, and committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board

November 15, 1978

Councilman Bolender for the Highway Committee reported that his committee recommends the upgrading of Ernest Gainey, a Motor Equipment Operator in service of the Highway Department, to the position of Automotive Mechanic Foreman to fill the vacancy created by the employment termination of James Mertz.

The Town Clerk was directed to prepare a resolution for the December 4, 1978 meeting to effect this upgrading.

Councilman Berent for the Human Services Committee presented a report to the Town Board relative to services of Corporation IV in the area of mental health counseling.

The Town Clerk was directed to forward this report to Mr. Anthony D'Amore, Chairman of the Youth Bureau with a request that he review and comment upon the proposed services.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held
November 4, 1978, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ WAS ABSENT

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The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

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WHEREAS, Howard A. Benzel, Executive Secretary of the Town of Lancaster Industrial Development Agency, by letter dated October 16, 1978, has requested authorization from the Town Board of the Town of Lancaster to enroll the Town of Lancaster as a member of the New York State Association of Industrial Development Agencies at a cost of \$50.00 per year,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Executive Secretary of the Town of Lancaster Industrial Development Agency to apply for and enroll the Town of Lancaster as an active member of the New York State Association of Industrial Development Agencies.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ WAS ABSENT

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The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that sealed bids be received by this Town Board on
December 4, 1978, up to 8:15 o'clock P.M., Local Time, for supplying No. 2
Fuel Oil to the Town of Lancaster during the year 1978, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to publish
a Notice to Bidders for fuel oil in the Lancaster Enterprise-Journal and post
such Notice as required by law.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ WAS ABSENT

~~duly~~
The resolution was thereupon unanimously adopted.

November 20, 1978

TOWN OF LANCASTER
NOTICE TO BIDDERS AND/OR
FUEL OIL DISTRIBUTORS

NOTICE IS HEREBY GIVEN that sealed bids or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, up to 8:15 o'clock P.M., Local Time, on December 4, 1978, for supplying No. 2 Fuel Oil to be used by the Town during the year 1979, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check in the amount of \$100.00 payable to the Supervisor of the Town of Lancaster and a Non-Collusive Bidding Certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter dated September 24, 1978, requested confirmation of Paul Moore, Jr.
a member duly elected to the membership of the Bowmansville Volunteer Fire
Association, Inc., and

WHEREAS, the Town Board by resolution of October 2, 1978 duly
confirmed the membership of Paul Moore Jr. as a member of the Bowmansville
Volunteer Fire Association, Inc., and

WHEREAS, the Bowmansville Volunteer Fire Association, Inc., by
letter of November 7, 1978, informed the Town Board that the submittal of
the name of Paul Moore, Jr. was in error and that the confirmation request
should have been for James P. Moore and requested certification from the
Town Board for the membership of James P. Moore,

NOW, THEREFORE, BE IT

RESOLVED, that the resolution adopted by the Town Board of the Town
of Lancaster on October 2, 1978 be and is hereby amended by deleting therefrom
the confirmation of Paul Moore, Jr., 5493 Genesee Street, Lancaster, New York
and substituting therefore the confirmation of James P. Moore, 5493 Genesee
Street, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

| | | |
|----------------------|-------|--------|
| COUNCILMAN BARNHARDT | VOTED | YES |
| COUNCILMAN BERENT | VOTED | YES |
| COUNCILMAN BOLENDER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |
| COUNCILMAN METZ | WAS | ABSENT |

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The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by letter dated November 2nd, 1978, the Highway
Superintendent of the Town of Lancaster has recommended a joint purchase of
hose assembly machinery manufactured by Weatherhead Company, and

WHEREAS, the Village of Lancaster and Village of Depew have indicated
by legislative action that they will cooperate in said joint purchase, and

WHEREAS, by reason of efficiency and economy there is a need for
standardization of hose assembly machinery manufactured by Weatherhead Company;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster hereby standardizes the purchase
of the hose assembly machinery to that type and model manufactured by Weatherhead
Company in accordance with specifications on file with the Town Clerk of the
Town of Lancaster and in accordance with §103(5) of the General Municipal Law
of the State of New York, and

BE IT FURTHER

RESOLVED, that bids be received by this Town Board on December 4th,
1978, at 8:30 o'clock P.M., Local Time, for the joint purchase of Hose Assembly
Machinery as manufactured by Weatherhead Company for the joint use of the
Village of Lancaster, Village of Depew and Town of Lancaster Highway Department,
in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized and
directed to place a Notice to Bidders in the Lancaster Enterprise-Journal, and
to post notices thereof as required by the Town Law of the State of New York,
which notice shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, up to 8:30 o'clock P.M., Local Time, on December 4, 1978, for the joint purchase of Hose Assembly Machinery as manufactured by Weatherhead Company for the joint use of the Village of Lancaster Village of Depew and Town of Lancaster Highway Department, all in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of One Hundred Dollars (\$100.00), payable to the Supervisor of the Town of Lancaster, and a Non-Collusive Bidding Certificate must accompany each bid.

The Town Board of the Town of Lancaster reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

November 20, 1978

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| | |
|----------------------|------------|
| COUNCILMAN BARNHARDT | VOTED YES |
| COUNCILMAN BERENT | VOTED YES |
| COUNCILMAN BOLENDER | VOTED YES |
| SUPERVISOR KEYSA | VOTED YES |
| COUNCILMAN METZ | WAS ABSENT |

The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, under the law all real estate taxing authorities in New York State are now required to assess real estate at full value or market value, and

WHEREAS, if each city, town or real estate taxing authority in Erie County were to conduct its own revaluation program to determine the full value or market value of the real property upon which it levies taxes, the cost thereof would be substantially higher than it would be if that city, town or taxing authority were to cooperate with the County of Erie which has contracted for such a program throughout the County, and

WHEREAS, the cooperation of the cities and towns and their assessors is needed in order to collect accurate data for the production of property values, and

WHEREAS, the resolution of the Erie County Legislature which was adopted on October 19, 1978, approving the amended contract with PRC Jacobs, Inc., to finish the program also called for all towns, cities and assessors to notify the Erie County Legislature within sixty (60) days of their acceptance of the program;

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster has determined that it will cooperate with the County of Erie in the revaluation (of real property) program heretofore contracted for by said county, for the purpose of establishing the legal base for real estate taxation at full value as is now required throughout the State of New York, and it will accept and use the real property values arrived at as a result of said program provided they are reasonable and arrived at according to accepted standards and procedures for evaluating real property, and

BE IT FURTHER

RESOLVED, that the Town of Lancaster will use all its means and resources and best efforts to obtain the cooperation of its assessor to do the following:

1. To attempt reasonably to match parcels and generally cooperate with Jacobs in the reconciliation process.
2. To research the building permits in his jurisdiction issued from the beginning of data collection therein through the beginning of inventory cleanup therein and to provide Jacobs copies of all such building permits.
3. To make prompt and reasonable efforts to seek entry, make exterior measurements, collect and turn over to Jacobs necessary data, field check and defend its data respecting appealed valuations.
4. To provide Jacobs with accurate LA-23 forms containing S-B-L numbers respecting sales in its tax jurisdiction recorded during the period commencing with the beginning of data collection and the jurisdiction and ending with the beginning of inventory cleanup therein.
5. To cooperate with Jacobs in the scheduling of training and to hold informal hearings as provided in the contract.
6. To maintain for its tax jurisdiction the prompt and accurate input of sales, sales verification and property change data in DMT beginning with the start of cleanup inventory by Jacobs for its jurisdiction.
7. To take all appropriate and reasonable actions requested by Jacobs for the prompt completion of the program.

and

BE IT FURTHER

RESOLVED, that the Clerk of the Town of Lancaster forward a certified copy of this resolution to the Clerk of the Erie County Legislature, upon its adoption.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|----------------------|------------|
| COUNCILMAN BARNHARDT | VOTED |
| COUNCILMAN BERENT | VOTED |
| COUNCILMAN BOLENDER | VOTED |
| SUPERVISOR KEYSA | VOTED |
| COUNCILMAN METZ | WAS ABSENT |

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The resolution was thereupon unanimously adopted,

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a Public Hearing was held on the 20th day of November, 1978,
for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance of
the Code of the Town of Lancaster, and persons for and against such amendment
have had an opportunity to be heard, and

WHEREAS, Notice of said Public Hearing was duly published and
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of
the Town of Lancaster be amended as proposed, and
2. That said amendment be added in the minutes of the meeting of
the Town Board of the Town of Lancaster held on the 20th day of November, 1978,
and
3. That a certified copy thereof be published in the Lancaster
Enterprise-Journal on November 22, 1978, and
4. That a certified copy of this amendment be posted on the Town
Bulletin Board, and
5. That affidavits of publication and posting be filed with the
Town Clerk.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

| | |
|----------------------|------------|
| COUNCILMAN BARNHARDT | VOTED YES |
| COUNCILMAN BERENT | VOTED YES |
| COUNCILMAN BOLENDER | VOTED YES |
| SUPERVISOR KEYSA | VOTED YES |
| COUNCILMAN METZ | WAS ABSENT |

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The resolution was thereupon unanimously adopted.

November 20, 1978

LEGAL NOTICE
 NOTICE OF ADOPTION
 OF
 AMENDMENT TO
 VEHICLE AND TRAFFIC ORDINANCE
 OF
 THE TOWN OF LANCASTER
 COUNTY OF ERIE, STATE OF NEW YORK
 DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

The following amendments shall be added to said Chapter 46, Vehicle and Traffic Ordinance of the Town of Lancaster:

"ARTICLE VIII - Stop and Yield Intersections--

Section 46-8, Stop Intersections designated, is hereby amended by adding thereto:

| <u>STREET</u> | <u>DIRECTION</u> | <u>ENTRANCE STREET</u> | <u>TRAFFIC STOPS</u> | <u>SIGN LOCATION</u> |
|-------------------|------------------|------------------------|----------------------|----------------------|
| Fox Hunt Rd. | North/South | Deerpath Dr. | Eastbound | S.W. Corner |
| Fox Hunt Rd. | North/South | Ravenwood Dr. | Eastbound | S.W. Corner |
| Bridlepath Lane | North/South | Fox Hunt Rd. | Westbound | N.E. Corner |
| Pleasant View Dr. | East/West | Bridlepath Lane | Northbound | S.E. Corner |
| Warner Road | North/South | Ravenwood Dr. | Westbound | N.E. Corner |
| Ravenwood Dr. | East/West | Bridlepath Lane | Southbound | N.W. Corner |

Section 46-8.1 - Yield Intersections designated, is amended by adding thereto:

| <u>STREET</u> | <u>DIRECTION</u> | <u>ENTRANCE STREET</u> | <u>TRAFFIC STOPS</u> | <u>SIGN LOCATION</u> |
|-----------------|------------------|------------------------|----------------------|----------------------|
| Bridlepath Lane | North/South | Cloverfield Court | Southeasterly | N.W. Corner |

ARTICLE X - Parking Standing and Stopping.

Section 46-12, parking prohibited in designated locations, is hereby amended by adding thereto:

(13) Pleasant Meadow Subdivision:-

- g. On the south side of Ravenwood Drive from its intersection with Warner Road, easterly to its intersection with Fox Hunt Road.
- h. On the east side of Bridlepath Lane from its intersection with Ravenwood Drive northerly to its intersection with Pleasant View Drive.

Section 46-13, Standing prohibited in designated locations, is amended by adding thereto:

(13) Pleasant Meadow Subdivision:-

- g. On the south side of Ravenwood Drive from its intersection with Warner Road, easterly to its intersection with Fox Hunt Road.
- h. On the east side of Bridlepath Lane from its intersection with Ravenwood Drive northerly to its intersection with Pleasant View Drive.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT, TO WIT:

WHEREAS, definite plans, specifications and contract documents have been prepared by Krehbiel Associates, Inc., Town Engineers, for furnishing all materials, labor and equipment to construct water lines on Storer Road and Transit Boulevard in the Town of Lancaster, and

WHEREAS, such plans, specifications and contract documents have been examined by the Town Board, and

WHEREAS, the Town of Lancaster has available to it, certain funds for the years 1975, 1976 and 1977, under the Housing and Community Development Act of 1974, and

WHEREAS, said water line construction will serve low income and minority residents of the Town of Lancaster who could not reasonably be served without the use of said Community Development funds;

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents for furnishing all materials, labor and equipment to construct water lines on Storer Road and Transit Boulevard, be and hereby are approved and adopted, and

BE IT FURTHER

RESOLVED, that sealed proposals will be received, publicly opened, read aloud and considered by the Town Board of the Town of Lancaster at a meeting of the Town Board to be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 18th day of December, 1978, at 8:00 P.M. o'clock, Local Time for furnishing all materials, labor and equipment to construct water lines on Storer Road and Transit Boulevard in the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, and that Notice of Advertisement for bids shall be published by the Town Clerk of the Town of Lancaster in the Lancaster Enterprise-Journal being the official Town newspaper and a newspaper of general circulation in the Town of Lancaster, and the Buffalo Challenger, no later than November 29, 1978, and posted according to law, and

BE IT FURTHER

RESOLVED AND ORDERED, that the Advertisement for Bids shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO CONTRACTORS
ADVERTISEMENT FOR BIDS
CONSTRUCTION OF WATER LINES

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened and read aloud and considered by the Town Board on the 18th day of December, 1978, at 8:00 P.M. o'clock, Local Time, in the Town Board Council Chamber, Town Hall, 21 Central Avenue, Lancaster, New York, for furnishing all materials, labor and equipment to construct Water Lines on Storer Road and Transit Boulevard in the Town of Lancaster. Proposals will be received in accordance with Contract Documents and Specifications prepared by Krehbiel Associates, Inc., for the Town of Lancaster, A copy of which is on file with the Town Clerk at his office in the Town Hall, Lancaster, New York, where the same may be examined during the usual business hours.

Copies of the Contract Documents required for review or bidding purposes may be obtained at the offices of Krehbiel Associates, Inc., 1868 Niagara Falls Boulevard, Tonawanda, New York, upon deposit of \$50.00 for each set of documents so obtained. The full amount of the deposit for any additional sets of documents will be refunded to each bidder who submits a formal proposal to the Town and who also returns the documents in good condition to the Engineer within thirty (30) days after his bid security has been returned to him. Equipment manufacturers, contractors, subcontractors and others who do not submit formal proposals to the Town, will be refunded one-half the amount of the deposit for all sets of complete documents returned in good condition to the Engineer within thirty (30) days after the opening of bids. No refund will be made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than ten percentum (10%) of the amount of the base bid, conditioned that, if his proposal is accepted he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the contract.

All bids shall be submitted, in sealed envelopes addressed to the Town of Lancaster and shall be plainly marked on the outside with the Contractor's name and title of his bid.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract.

Bidders on this work will be required to comply with the President's Executive Orders No. 11246 and 11375. The requirements for bidders and contractors under this order, which concerns non-discrimination in employment, are explained in the specifications.

The minimum wage rates to be paid to laborers and mechanics engaged in the construction of this project shall be the latest wage rates established by the Secretary of Labor and the State Industrial Commissioner, whichever is greater.

The Owner reserves the right to reject any or all bids for failure to comply with the requirements of the Contract Documents but may, at its discretion, waive any informalities or irregularities.

The Owner further reserves the right to reject any or all bids or to award a contract which in its judgment is in the best interest of the Owner.

No Bidder may withdraw his bid within forty-five (45) days after the opening thereof, but may withdraw same at any time prior to the opening thereof.

ROBERT P. THILL
Town Clerk
Town of Lancaster, New York

November 20, 1978

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ WAS ABSENT

The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, Lieutenant Thomas Fowler of the Police Department of the Town of Lancaster, has requested a one year extension of his leave of absence, commencing January 1, 1979 and terminating December 31, 1979, in order to pursue a teaching endeavor at Erie Community College, which will enhance his skills as a police officer, and

WHEREAS, the Police Committee of the Town Board has recommended said extension of leave of absence and the Chief of Police has interposed no objection thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Lieutenant Thomas Fowler is hereby granted a one-year extension of his leave of absence, commencing January 1, 1979 and terminating December 31, 1979, in order to pursue a teaching endeavor at Erie Community College.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | |
|----------------------|------------|
| COUNCILMAN BARNHARDT | VOTED YES |
| COUNCILMAN BERENT | VOTED YES |
| COUNCILMAN BOLENDER | VOTED YES |
| SUPERVISOR KEYSA | VOTED YES |
| COUNCILMAN METZ | WAS ABSENT |

~~clerk~~
The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, RUSSELL MARK, Caretaker of the Town Clock, has faithfully
discharged the duties of maintaining the Town Clock in the Steeple of the Town
Hall, over a long and extended period of time, and

WHEREAS, such faithful service in maintaining the accuracy and
illumination of the Town Clock through storms and bitter cold weather should not
go unnoticed or unheralded;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster extend its
sincere and heartfelt appreciation and thanks to RUSSELL MARK, Caretaker of
the Town Clock, for maintaining the accuracy and illumination of the Town Hall
Clock, referred to by townspeople several times a day, which maintenance was
performed at great personal sacrifice to the said Russell Marks.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

| | | |
|----------------------|-------|--------|
| COUNCILMAN BARNHARDT | VOTED | YES |
| COUNCILMAN BERENT | VOTED | YES |
| COUNCILMAN BOLENDER | VOTED | YES |
| SUPERVISOR KEYSA | VOTED | YES |
| COUNCILMAN METZ | WAS | ABSENT |

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The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated November 14, 1978, has requested confirmation of one (1) new member duly elected to the Membership of the Town Line Volunteer Fire Department, Inc. and the deletion of one (1) member from the active roster of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership and the deletion to the membership of the following individuals in the Town Line Volunteer Fire Department, Inc.:

CONFIRMATION

Paul Luderman
936 Ransom Road
Lancaster, N.Y.

DELETION

Thomas Przybysz
936 Ransom Road
Lancaster, N.Y.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

| | |
|----------------------|------------|
| COUNCILMAN BARNHARDT | VOTED YES |
| COUNCILMAN BERENT | VOTED YES |
| COUNCILMAN BOLENDER | VOTED YES |
| SUPERVISOR KEYSA | VOTED YES |
| COUNCILMAN METZ | WAS ASBENT |

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The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

| <u>ACCOUNT</u> | <u>ORDER NUMBER</u> | <u>TOTAL AMOUNT</u> |
|-------------------------|------------------------|---------------------|
| General Funds | No. 7190 to 7368 Incl. | \$76,686.76 |
| Special District Funds | No. 338 to 339 Incl. | \$ 7,070.93 |
| Part Town Funds | No. 619 to 621 Incl. | \$ 639.41 |
| Highway Funds | No. 2147 to 2159 Incl. | \$51,784.08 |
| Federal Revenue Sharing | No. 1355 to 1369 Incl. | \$ 2,499.77 |
| Capital Fund | No. 365 to 368 Incl. | \$38,067.29 |
| CETA Project No. 641 | No. 41 to 42 Incl. | \$ 213.06 |
| CETA Project No. 642 | No. 23 to 24 Incl. | \$ 3,324.39 |

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ WAS ABSENT

~~duyxx~~
The resolution was thereupon unanimously adopted.

November 20, 1978

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

| <u>NO.</u> | <u>NAME</u> | <u>ADDRESS</u> | <u>STRUCTURE</u> |
|------------|----------------------------|-------------------|---|
| 201 | Louis Sweeney | 110 Iroquois Ave. | ER. FR. PVT. GARAGE |
| 202 | Marrano Enter. | 1 Robinwood Ct. | ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE |
| 203 | Hillview Baptist Church | 26 Rehm Road | ER. FENCE |
| 204 | James Guida | 6425 Transit Rd. | ER. STORAGE BUILDING |
| 205 | Marrano Enter. | 6 Deerpath Drive | ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE |
| 206 | Marrano Enter. | 11 Ravenwood DR. | ER. FR. BRK. VEN. SIN. DWLG, PVT. GARAGE |
| 207 | Henry Kwandraus | 89 Simme Road | ER. FR. BARN |
| 208 | Pat Lucci | 1396 Ransom Road | ER. FR. SIN. DWLG |
| 209 | Lewis Tree Service | 4085 Walden Ave. | ER. STEEL FENCE |

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ WAS ABSENT

~~at xxx~~
The resolution was thereupon unanimously adopted.

November 20, 1978

1. Preferential Rights, Erie Lackawanna R.R.
By letter dated August 10, 1978, Mr. Glenn F. Torch, Sales Mgr. for the Erie Lackawanna Railway Co. informed the Town Board that he would recommend to their trustees, a purchase price of \$750.00 an acre for the right-of-way acquisition. On November 6, 1978, the Supervisor reported that he had received right-of-way maps from the railroad.
2. Public Improvement Permit Authorization, Lancaster Industrial Park
On September 6, 1978, the Town Board approved P.I.P. Nos. 41 and 42 for storm sewer, pavement and curbs. On June 5, 1978, the Town Board approved P.I.P. No. 53 for water line.
3. Subdivision Approval, Country View East
On May 1, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
4. Rezone Petition, Dennis Casillo
On June 5, 1978, this petition was presented to the Town Board and referred to the Planning Board for review and recommendation. On November 17, 1978, the Planning Board recommended to the Town Board a favorable review of this petition.
5. Rezone Petition, Norman H. and Maryann Bastian
On July 3, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation. On September 25, 1978, the Planning Board, by letter to the Town Board, recommended denial of this rezone petition. On October 16, 1978, the Town Board set a public hearing on this matter for November 6, 1978. On November 6, 1978, the Town Board held a Public Hearing on this matter and reserved decision.
6. Subdivision Approval, Heritage Hills
On July 3, 1978, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation. On November 17, 1978, the Planning Board recommended to the Town Board approval of this subdivision plan.
7. Speed Evaluation Survey, Como Park Boulevard
On August 21, 1978, the Town Board adopted a resolution requesting a speed evaluation survey from the N.Y.S. Dept. of Transportation.
8. Public Improvement Permit Authorization, Pleasant Meadow Subdivision Phase IV.
On October 16, 1978, the Town Board approved P.I.P. Nos. 59, 60, and 61 for pavement and curbs, water line and storm sewer.
9. Speed Evaluation Survey, Warner Road
On November 6, 1978, the Town Board adopted a resolution requesting a speed evaluation survey from the N.Y.S. Dept. of Transportation.
10. Public Improvement Permit Authorization, Woodview Estates Subdivision
On October 2, 1978, the Town Board approved P.I.P. No. 54 (water), No. 55 (pavement), No. 56 (storm drain), No. 57 (sidewalk), No. 58 (lighting).

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Several student nurses from the Public Health Curriculum of the State University of New York at Buffalo talked to the Town Board and the Supervisor relative to a paper and study they are compiling as a course requirement relative to existing and anticipated health problems within the area of the Town of Lancaster.

COMMUNICATIONS:

| | | |
|------|---|--|
| 892. | Bowmansville Vol. Fire Assoc. to Town Board - Notification of error in submission of name of new member to active roster with request for correction. | R & F |
| 893. | In-Home Support Services Corp. of W.N.Y. to Supervisor - Transmittal of report for period 5/78 - 10/78 with request for representative to attend Senior Citizen group meetings. | R & F |
| 894. | Town Engineers to County Dept. of Public Works - Comments regarding water distribution to Alden. | Water Comm. |
| 895. | N.Y.S. Assoc. of Conservation Commissions to Supervisor - Notice of meeting to be held at Cornell University on 11/28/78 entitled 'Noise Mapping'. | Planning Board Planning Comm. Attorney |
| 896. | Town Clerk to Town Board - Resume of actions taken in response to directions and resolutions of the Town Board meeting of 11/6/78. | R & F |
| 897. | County Legislature to Town Clerk - Transmittal of schedule of Budget Committee Hearings. | R & F |
| 898. | Highway Supt. to Town Board - Request transfer of funds from Acct. No. 5132-4 to Acct. No. 5010-4. | Supervisor |
| 899. | Chief of Police to Town Board - Notification of retirement of Patrolman Russell Lons effective 12/31/78. | Supervisor Town Clerk |
| 900. | Thill-Demerly Agency to Town Clerk - Notice of withdrawal of U.S.F. & G. as carrier for Disability Benefits Insurance and Continental Companies assurance of coverage of same as of 1/1/79. | R & F |
| 901. | Highway Supt. to Town Board - Notification of receipt of new 1978 Ford Dump Truck on 10/31/78. | Town Clerk Supervisor |
| 902. | N.Y.S. Dept. of Environ. Conservation to Town Clerk - Rules and Regulations relating to the application of pesticides. | Highway Supt. Rec. Director |
| 903. | Town Engineers to County Div. of Environ. and Planning - Transmittal of plans and specifications for waterlines to be installed on Storer Rd. and Transit Blvd. using CD Block Grant Funds. | R & F |
| 904. | Record. Sec'y, Town Line Vol. Fire Dept., Inc. to Town Clerk - Recommendation of one new member to roster and deletion of one member. | R & F |
| 905. | Town Engineers to Planning Board - Recommendation of approval of plans for Heritage Hills Subdivision. | Town Clerk |

COMMUNICATIONS CONT'D.:

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DISPOSITION

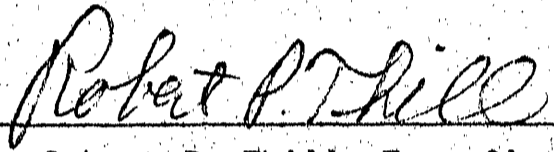
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| 906. Town Accountants to Supervisor - Transmittal of article regarding Municipal Finance Officers Assoc. with recommendation that this organization be put on Town's mailing list to receive financial statements. | <u>Supervisor</u> |
| 907. Town Accountants to Town Board - Contract for services for year 1979. | <u>Attorney</u> <u>Organizational Meet.</u> |
| 908. Molly Raiser, Regional Rep., U.S. Senate, to Supervisor - Request suggestions regarding legislation for 1979. | <u>Supervisor</u> |
| 909. County Dept. of Public Works to Supervisor - Recommendations regarding Harris Hill Road drainage. | <u>Supervisor</u> |
| 910. Stuart Alexander and Associates to Supervisor - Offer of planning consultant services. | <u>Planning Board</u> |
| 911. Public Executive Project, State University of New York at Albany to Supervisor - Notification of workshops on Grants to be held in Buffalo from 6/28-29/78. | <u>R & F</u> |
| 912. Association of Towns to Supervisor - Transmittal of voucher for membership with comments. | <u>R & F</u> |
| 913. Town Engineers to Supervisor - Transmittal of Projects In Progress as of 11/1/78 which should be included in list of "Excluded Actions." | <u>Supervisor</u> |
| 914. Chair., Planning Board to Town Board - Recommendation of approval of Dennis Casillo rezone. | <u>Attorney</u> <u>Town Clerk</u> |
| 915. Supervisor to Gov. Carey - Congratulations on re-election. | <u>R & F</u> |
| 916. Supervisor to County Off. of Manpower Services - Request termination of CETA Project. No. 642. | <u>R & F</u> |
| 917. Chair., Planning Board to Town Board - Notification of approval of Heritage Hills Subdivision. | <u>R & F</u> |
| 918. Planning Board to Town Clerk - Minutes of meeting held 11/15/78. | <u>R & F</u> |
| 919. County Dept. of Public Works to Town Engineers - Comments regarding water service to Alden. | <u>Water Committee</u> <u>Engineer</u> |
| 920. Supervisor to Courier Express - Explanation of what happened to money loaned to City of Buffalo in 1976. | <u>R & F</u> |
| 921. Trocaire College to Supervisor - Request Town's proclamation of "Continuing Education Week." | <u>R & F</u> |
| 922. Malcolm Pirnie, Inc. to Supervisor - Proposal regarding engineering services for Court Street Culvert. | <u>Town Board</u> |
| 923. Town Engineers to Supervisor - Notification of adjustment in ceiling pipes regarding addition to Town Hall. | <u>R & F</u> <u>Supervisor</u> |

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN BOARD AN CARRIED, the meeting was adjourned at 9:25 P.M. out of respect to:

Mrs. John Hajduk

Mrs. Robert Stannard

Signed



Robert P. Thill, Town Clerk